

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

March 11, 2014

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor John Chirkun____, Mayor Pro Tem Robert Taylor____, Councilman Salvatore Aiuto____, Councilwoman Jan Haggerty____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

- Request from Roseville Jr. Sports to lift the parking restriction on Pinehurst between Wexford and Common Road and block Glenhurst from Pasadena to 17891 Wexford for Opening Day Ceremonies on April 26th (Rain dates of April 27th, May 3rd or 4th) from 9:30 a.m. to 5:00 p.m.
- Request from Knights of Columbus Holy Innocents / St. Barnabas Council 14213 to conduct their annual Tootsie Roll Drive on the City streets April 11th – 13th.
- Request from Father Solanus Casey Knights of Columbus to conduct their annual Tootsie Roll Drive on the City streets April 11th – 13th.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: February 26, 2014; March 11, 2014

General Fund	101	\$700,512.25
Motor Vehicle Highway – Major		22,572.35
Block Grant	251	4,970.35
Library Fund	271	9,018.35
Debt Service Fund	301	134.58
Building Authority Debt Service		54,300.00
Capital Improvement		33,261.00
Employee Benefits	677	97,062.31
Workers' Compensation		9,028.61
City Tax		1,629.70
County & School Tax	703	24,349.43
Agency Fund	760	1,533.90
Chapter 20 Drain	820	116,849.61
Pay #18 (2-26-14)		559,065.33
Water Operating	592	253,811.98
Pay #18 (2-26-14)		50,048.42

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

- Presentation of Proclamation to the Knights of Columbus Fr. Solanus Casey Council #3797 in honor of their 60th Anniversary.

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

VIII. NEW BUSINESS

- a. Public Hearing on application for Commercial Rehabilitation Exemption Certificate for property located at 32385 Gratiot Avenue, Permanent Parcel No. 14-04-251-011.
- b. Request adoption of Resolution approving application for Commercial Rehabilitation Exemption Certificate for property located at 32385 Gratiot Avenue, Permanent Parcel No. 14-04-251-011.
- c. Request approval of lease between Bethlehem Lutheran Church and the City of Roseville and authorizing the Mayor and City Clerk to sign lease documents.
- d. Request approval of Janitorial Cleaning Services Renewal.
- e. Request closed-door session to discuss pending litigation – McCleese v. Roseville Police Department, et al.

IX. APPOINTMENTS

- X. Reports from Administration and Departments**
 - a. Reports of City Clerk
 - b. Reports of City Manager
 - c. Reports of City Attorney

XI. HEARING OF THE PUBLIC *(limit 3 minutes)

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIII. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

**SCOTT A. ADKINS (586) 445-5410
CITY MANAGER**